Contra Costa County

To: **Board of Supervisors** 

From: David Twa, County Administrator

Date: December 17, 2019

Subject: DECLARE A VACANCY ON THE COUNTY PLANNING COMMISSION

### **RECOMMENDATION(S):**

ACCEPT resignation of Richard Clark, DECLARE vacant the At Large 2 seat on the County Planning Commission, and DIRECT the Clerk of the Board to post the vacancy.

## **FISCAL IMPACT:**

No fiscal impact.

### **BACKGROUND:**

Longtime Planning Commissioner Richard Clark resigned his seat on December 11, 2019 (see attached letter). In accordance with Government Code section 54974, a notice of vacancy must be posted not later than 20 days after the vacancy occurs.

At Large seats on the Planning Commission are recruited and screened by the Internal Operations Committee for consideration and appointment by the Board of Supervisors. With this declaration, staff will initiate recruitment on behalf of the Committee.

### **CONSEQUENCE OF NEGATIVE ACTION:**

Inaction or negative action today will cause the County to not be in compliance with State

<b>№</b> APPROVE	OTHER	
▼ RECOMMENDATION OF CNT     ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 12/17/2019 APPROVED AS RECOMMENDED OTHER  Clerks Notes:		
VOTE OF SUPERVISORS		
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.  ATTESTED: December 17, 2019  David Twa, County Administrator and Clerk of the Board of Supervisors	
Contact: Julie DiMaggio Enea	By: Stacey M. Boyd. Deputy	

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cc: CAO-Muni Svcs Deputy

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law and delay a new appointment to the Planning Commission.

# <u>ATTACHMENTS</u>

Ltr of Resignation\_Richard Clark\_Planning Commission\_12-11-19